

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, September 27, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: September 27, 2004
Time of Meeting: 7:00 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N 1st Street Carlisle, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

Not to exceed \$330,000 General Obligation Capital Loan Notes, Series 2004B.

- Public hearing on the authorization of a Loan agreement and the issuance of Notes to evidence the obligation of the City thereunder.
- Resolution instituting proceedings to take additional action.

Such additional matters as are set for the on the additional 3 pages attached hereto.

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

City Clerk, Carlisle, Iowa

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The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. September 13, 2004 Regular City Council meeting minutes (attachment)
 2. September 22, 2004 Capital Campaign Cabinet meeting minutes (attachments)
 3. September 15, 2004 Council Roundtable meeting minutes (attachment)
 4. August 17, 2004 MPO Central Iowa Bicycle-Pedestrian Roundtable meeting notes (attachment)
 5. Attendance of Neil Ruddy and Pat Brehse at IMFOA fall conference on October 20-22 in Des Moines (attachment)
 6. Application and Resolution for tax abatement for William Ohnemus and Paulette Curiel for a new residence on lot 19 Sunridge, Plat 1 (800 Patterson)
 7. Application and Resolution for tax abatement for Rodney and Antoinette Smith for a new residence on lot 18 Sunridge, Plat 1 (750 Patterson)
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current and already paid bills (attachment)
 - Approval of Partial Pay Estimate No. 3, to Ricchio, Inc. in the amount of \$63,624 for Carlisle family aquatic center (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Consider changing start time for special Council meeting on October 4, 2004 from 7:00 P.M. to 7:30 P.M.

7:15 Not to exceed \$330,000 General Obligation Capital Loan Notes, Series 2004B (attachments)

- Conduct public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the City thereunder
- Resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$330,000 General Obligation Capital Loan Notes, Series 2004B notes

7:20 Chasers Bar and Grill requests (attachments)

- Request for class C liquor license along with Sunday sales, outdoor service and catering privileges
- Request for cigarette license

7:25 Report from EMC Insurance Companies on investigation of claim for damages at 300 S. Garfield (attachment)

7:30 Discuss amended swimming pool ordinance

7:35 Reconsider extension of meal site agreement with Warren County (attachment of memo and revised proposed agreement)

7:37 September 20, 2004 Planning and Zoning Commission meeting memorandum of discussion (attachment)

- Set special meeting for October 5, 2004 on the preliminary plat for phase 1 of the Danamere Farms commercial area and PUD

7:40 September 17, 2004 Carlisle Environmental Education Center Steering Committee meeting minutes (attachments)

- Recommendation to appoint Bill Schooler, Jr. and Susan Schooler to the CEEC Steering Committee
- Information on sustainable development resources and on development of a citizen support organization
- Offer from NRCS Partners for Fish and Wildlife to donate seed for wetland restoration

7:45 Family Aquatic Center

- Resolution approving application for P.E.A.C.H. Area Project Splash Family Aquatic Center Community Attractions and Tourism Program Grant (attachment)
- Resolution approving agreement for economic development grant from Polk County for the P.E.A.C.H. Area Project Splash Family Aquatic Center (attachment)
- Consider change order for substitution of raised seam metal roof for asphalt shingle roof on mechanical building in the amount of \$11,075 (attachment)
- Consider change order for items outlined in the post-bid state plan review in the amount of \$465 (attachment)

7:50 Resolution approving Iowa DOT Official 2004 Fiscal Year Street Finance Report (attachment of Resolution; report to follow)

7:55 Set public hearing date on ordinance establishing the south central area sanitary sewer connection fee district and imposing connection fees on properties within said district when connections are made to the City of Carlisle sanitary sewer collection system (attachment)

8:00 Set public hearing date on disposal of Highway 5 and County Line Road commercial development property

8:05 Consider draft letter to Warren County Economic Development Corporation (attachment)

8:10 Reconsider Council strategic planning session or scheduled work sessions

8:15 Consider Resolution requesting a special election on open burning (attachment)

8:20 Consider request from Metro Advisory Council for adoption of Resolution supporting consistent building codes (attachment)

8:25 **MAYOR AND COUNCIL REPORTS**

8:30 **CITY ATTORNEY REPORT**

8:35 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Update on request for annexation and utility services from Vista Real Estate
- Update on Highway 5 and County Line Road development
- Police Department office remodeling
- Letter to Corps of Engineers regarding Lake Red Rock dam repairs (attachment)
- Welch Products expansion

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Council Roundtable on September 29, 2004; 7:30 A.M. at Davis Conference Room, Greater Des Moines Partnership, 700 Locust
- Loyalty Day Parade in Carlisle on April 30, 2005
- Dedication of Banner Lakes at Summerset State Park on October 7, 2004 from 4:00 P.M. to 6:30 P.M.
- Growing Green Communities (attachment):
 - Sustainable Planning Principles and Case Studies workshop in Norwalk (4:30 P.M. at Echo Valley) on September 29, 2004
 - Public Education Workshop for residents and business leaders to discuss what they value in their living spaces and to learn about future planning of development along the Highway 65/5 beltway in Carlisle (5:00 P.M. to 6:30 P.M. at City Hall) on October 4, 2004

COMMUNICATIONS

The following communications are attached:

9-21 letter in support of application by Northwest Airlines for additional slots at Reagan National airport

9-15 Metro Advisory Council newsletter

September 2004 Community Vitality Update

ADJOURNMENT